

CITY COUNCIL MEETING MINUTES
July 23, 2013

The July 23, 2013 meeting of the Lake Mills City Council was called to order at 7:00 p.m. at the Municipal Building Council Chambers by Council President Ed Grunden. Roll Call was answered by Steve Kurkiewicz, Ed Grunden, Steve Pett and Rudy Schaar. Diann Fritsch was absent. Also present were City Manager Steve Wilke, City Attorney Vickie Schmidt and City Clerk Elizabeth Milbrath.

City Council Minutes. Motion Mr. Pett, second Mr. Kurkiewicz to approve the City Council Minutes of July 2, 2013. Motion passed 3-0-1 with Mr. Schaar abstaining.

Correspondence. Mr. Grunden received correspondences from Maas Brothers expressing their appreciation for the responsiveness of Greg Noll and Paul Hermanson to questions they have about a potential project. Mr. Grunden received a letter from the DNR regarding Wisconsin Air Management Program, a letter from a local property owner regarding available property, and a letter from a local resident about citywide mosquito spraying.

Questions and Public Comment. None.

City Manager Report. City Manager Wilke had nothing to add to his prepared report.

Committee Minutes: Minutes of the meeting of Joint Rock Lake Committee of June 4, 2013, Police & Fire Commission, June 20, 2013 and L.D. Fargo Library Board, June 17, 2013 were placed on file as presented.

Council Business:

- a. Board/Committee Appointments. None. Mr. Grunden reminded citizens there are openings on the Plan Commission, Park Board and Public Works Board.
- b. Miscellaneous Licenses. Motion Mr. Schaar to approve the Tavern Operators License applications for Krystle Armentrout, Kristal Bartmann, John Behling, Kristie Detert, Susan Gonzalez, Shane Haberman, Jenna Heilman, Lisa Heilman, Laurel Heist, Joann Helgestad, Dawn Nedzlek, Justin Rageth, Laura Rosol and Crystal Sullivan second Mr. Pett. Motion passed 4-0.
- c. Public Hearing: Updated Hazard Mitigation Plan. Being no one appeared to speak the public hearing was declared closed.
- d. Resolution 13-19, Adopt Updated Hazard Mitigation Plan. Motion Mr. Schaar, second Mr. Kurkiewicz to adopt Resolution 13-19. Motion passed 4-0.
- e. Discussion/Decision on WPPI Shared Saving Program, Rock Lake Activity Center. Motion Mr. Pett, second Mr. Schaar to approve the Shared Saving Program with Rock Lake Activity Center. Motion passed 4-0.
- f. Resolution 13-23, Authorizing Acquisition of 5.3 Acres from Brookstone Homes, Inc. Motion Mr. Pett, second Mr. Kurkiewicz to adopt Resolution 13-23. Motion passed 4-0.

g. Resolution 13-24, Accepting Public Improvements and Conditionally Releasing Bonds in Brookstone Subdivision. Motion Mr. Kurkiewicz, second Mr. Pett to approve Resolution 13-24. Motion passed 4-0.

h. Resolution 13-25, Establishing Hourly Status for Municipal Court Clerk. Motion Mr. Kurkiewicz, second Mr. Pett to adopt Resolution 13-25. Motion passed 4-0.

Recommendations for Future Agendas. Next meeting will be August 6, 2013.

Adjourn at 7:30 p.m.

Elizabeth J. Milbrath
City Clerk